

August 13, 2002

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, August 20, 2002 - 10:00 a.m..
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend **either in person, by telephone conference call or by videoconference** **To videoconference to the meeting, prior arrangements need to be made with Heidi Pahl at MAG.** Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 12 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.

COMMITTEE ACTION REQUESTED

2. For information.

3. Approval of Minutes of June 18, 2002

4. Changes to Selected Assumptions for the MAG Socioeconomic Projections

Over the past two years, the MAG POPTAC has approved a set of assumptions and base data that are now being used to develop a draft set of socioeconomic projections. MAG staff has determined that some additional assumptions need to be established for preparing the projections. These assumptions, which will be distributed Wednesday of this week, will be reviewed by the MAG POPTAC Ad Hoc Subcommittee and a recommendation made to the full POPTAC.

5. Preparation of New MAG Socioeconomic Projections

In July MAG conducted a projections workshop to present draft test runs of the MAG socioeconomic models. Staff used GIS to display, the 2005 and 2010 population, housing and employment by MPA, RAZ and TAZ. Comments on the projections were requested by August 9, 2002. MAG staff is working on incorporating the comments received into the next round of projections. By August/September it is anticipated that we will have our first full draft set of projections of population, housing and employment for 2005, 2010, 2020, 2030 and 2040. MAG staff will discuss methods to facilitate the review and approval of the projections and solicit input from the MAG POPTAC and review the schedule for completing the draft projections. Please see Attachment One.

6. Interactive Mapping

As a part of the project to update and enhance the MAG Website, an interactive mapping section of the website is being developed. MAG staff demonstrate the use of the system.

3. Review and approve meeting minutes of June 18, 2002.

4. For information, discussion and approval of the Ad Hoc Subcommittee recommendation on additional assumptions for the draft MAG socioeconomic projections.

5. For information and discussion.

6. For information and discussion.

7. Building Permit Completion Status Report

MAG has updated the building permit completion status report to reflect the submittal of residential completions by member agencies. The status report is attached. Please see Attachment Two.

8. Status Report on the July 1, 2002 Resident Population Updates for MAG Municipalities

Each year, in accordance with Executive Order 95-2, the Arizona Department of Economic Security (DES) prepares a July 1 population estimate. MAG staff has forwarded residential completions to DES, which will be used together with surveys of group quarters and annexations to determine the July 1, 2002 Maricopa County and municipality resident population estimates. Next month MAG will be preparing draft municipality estimates for review and approval. A detailed presentation of the methods used to prepare the estimates will be given at the Ad Hoc Subcommittee meeting. All members of the POPTAC who are interested in hearing the presentation are invited to attend the meeting.

9. Census 2000

Census 2000 Summary File 3 will be released by the end of September. This file will contain census data from the long form down to the block group level. Long form data has already been released at the place level and some selected tables comparing 1990 Census data with 2000 Census by place have been prepared for your information. Please see Attachment Three.

10. Next Meeting of MAG POPTAC

The next meeting of the MAG POPTAC will be held Tuesday, September 17, 2002 at 10:00 a.m.

11. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.